BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS August 4, 2015

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioner Rob Hendry, Commissioner John Lawson, Commissioner Matt Keating, Commissioner Steve Schlager, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Lawson moved for approval of the Consent Agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Hearing:

A. Resolution 38-15 Authorizing The Transfer Of A Section Of County Road 305

A/K/A Robertson Road To The City Of Mills (Warranty Deed And Assignment Of

Easement: A section of County Road 305 A/K/A Robertson Road as described in

Exhibit "A" and shown on the map attached hereto as Exhibit "B.")

Chairman Chadwick opened the public hearing.

Attorney Knight gave a brief report.

Speaking in favor: Kevin O'Hearn, Town of Mills, Planner

Speaking in opposition: none

Speaking neither in favor or opposition: Paul Paad (Casper)

Hearing no further comments, Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of Resolution 38-15. Commissioner Keating seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Judy Jones (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Vice-Chairman Lawson adjourned the meeting at 5:57 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

My term of office expires January 7, 2019